

OPPORTUNITIES FOR DISCONNECTED YOUTH BOARD

**February 12, 2015
8:00a.m.-12:00p.m.**

**Piestewa Peak Conference Room
4041 N. Central, Suite 1100
Phoenix, AZ 85012**

Meeting Outcomes

- Define who are the Disconnected Youth and realize the importance of this initiative and the urgent need to find collective solutions
- Meet each board member and discover the reasons as to why each of us are here
- Establish a common approach to solving this challenge
- Commit to responsibilities as a governing board member
- Adopt the framework, organizational strategy and approach to moving collective work forward
- Determine the roles, responsibilities and scopes of work for a backbone organization

Topic	Speaker	Notes
Meet and Greet-Continental Breakfast	Appointed Board Members	
Call to Order	Dr. Deborah Garza Chavez, Southern Arizona Opportunity Youth Director	
Welcome	Dr. Don Covey, Maricopa County Superintendent of Schools	
Call to Action	Mayor Greg Stanton, City of Phoenix	
Introductions	Dr. Deborah Garza Chavez	
Role, Responsibilities, Scope and Structure of an Effective Board of Directors. Selection of Officers.	Dr. Deborah Garza Chavez	
What have we accomplished to Date?	Elora Diaz, Youth Opportunity Coordinator	
Role of Backbone Organization	Dr. Deborah Garza Chavez	
Next Steps	Dr. Deborah Garza Chavez	